



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

AGENDA

Monday, January 28, 2013, 8:30 A.M.

City Hall, Room B-8 (Lower Level), 2000 Main St., Huntington Beach, CA 92648

Council Members: Mayor Connie Boardman, Council Member Matthew Harper, and Council Member Joe Shaw

Chair Mary Urashima, Committee Members Gloria Alvarez, Stacha Khatib, Sue Gordon

Advisory group: Art Hansen, Chris Jepsen, Chris Epting, Doug Erber, Carmen Erber, Dann Gibb, Donna Graves, Jennifer Gates, Elaine Parker, Dennis Masuda

- I. Welcome
- II. Public Comments
- III. Approval of minutes
 - a. November 2012
 - b. December 2012
- IV. Update on CEQA process
 - a. Response to public comments schedule
 - b. Planning Commission public hearing schedule
- V. Budget
 - a. Preservation Fund update
- VI. Public Outreach update
 - a. Media coverage
 - i. **Huntington Beach Wave / OC Register**
 - 1. <http://www.ocregister.com/news/site-383691-japanese-city.html>
 - 2. <http://www.ocregister.com/news/farm-383683-furuta-life.html>
 - 3. <http://www.ocregister.com/news/site-383684-japanese-county.html>
 - ii. **CBS**
<http://losangeles.cbslocal.com/video/8203784-oc-preservationists-fight-to-save-site-as-piece-of-japanese-american-history/>
 - iii. **KABC**
http://abclocal.go.com/kabc/story?section=news%2Flocal%2Forange_county&id=8964371
 - iv. **Discover Nikkei (JANM)**
<http://www.discovernikkei.org/en/journal/2013/1/21/ja-church-wintersburg/>

- v. **Asian American News**
<http://www.asamnews.com/2013/01/17/nbc-campaign-to-save-historic-japanese-american-church-in-orange-county/>
 - b. Facebook page
 - i. As of 1-23-13, 112 “likes”, potential reach 41,893, verified weekly reach average 802
 - c. City website page
 - i. Update with agendas and approved minutes
- VII. Meeting with Orange County Agricultural and Nikkei Heritage Museum
 - a. Update on meeting discussion
- VIII. Japan Consul General tour of Wintersburg in February
 - a. Private tour
- IX. California Historic Preservation annual conference, May 1-3, Orange County
 - a. Half-day workshop on Wintersburg, site viewing and panel discussion
 - i. Location for panel discussion secured at Central Library
- X. Potential relocation sites / matrix update (attached)
 - a. Update on contact with GWC
 - b. Update on contact with County
- XI. Cal Humanities Grant application
- XII. National Trust endangered sites list
- XIII. Wintersburg archival material
- XIV. Roundtable: task force members update on their activities for 2013
- XV. Next meeting date
- XVI. Action items

For further information please contact the Planning and Building Department at (714) 536-5271.